FIFTH THIRD BANCORP PAC

July 10, 2001

Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

RE: Fifth Third Bancorp PAC PEC ID #C00290502 Revision to Registration Form: FEC Form 1

Dear Sir or Madam:

Pursuant to instructions on Page 5 of the Federal Election Commission Campaign Guide, we submit by letter form, the following changes to our Registration:

Assistant Treasurer:

From: Geraldine A. Cupito To: Kimberly A. McCain

A sample of Ms. McCain's signature is submitted below. All other information related to our registration remains in effect and unchanged.

If you have any questions concerning the above, please feel free to contact me at (513) 579-6191.

Sincerely,

John P. Wallace

Treasurer, Fifth Third Bancorp PAC

JPW/kmf

Sample Signiture:

Kimberly a. McCain

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received. Date of Receipt Hand Delivered POSTMARKED First Class Mail 1-13-01 POSTMARKED (R/C) Registered/Certified Mail No Postmark Postmark Illegible Date of Receipt Received from the House office of Records and Registration Date of Receipt Received from the Senate Office of Public Records Postmarked Other (Specify): and/or Date of Receipt Electronic Filing

(6/2000)